



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Vacant, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, July 9, 2012

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:20 p.m.

MINUTES:

20120633

Regular Meeting - June 11, 2012

Review and approval of the June 11, 2012 regular meeting minutes.

Motion to approve with the following amendment:

Agenda item 20120524 was amended to read, "After review and consideration by appropriate City staff, the list of bidders was submitted to Mayor and Council for their decision." This item was also amended to show that the substitute motion was made by Council member Chalfant and seconded by Council member Coleman to accept the proposal from Mauldin and Jenkins, LLC.

A motion was made by Council member King, seconded by Council member Sinclair, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved as Amended

Absent for the vote: Philip M. Goldstein

BUSINESS:

20120643 BLW Report

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, July 9, 2012.

Council member King reported on the actions of the Board of Lights and Water at their July 9, 2012 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the July 9, 2012 regular Board of Lights and Water meeting minutes for details.)

A motion was made by Council member King, seconded by Council member Sinclair, that this matter be added to the Consent Agenda. The motion carried by the following vote:

Vote: 5 - 0 - 0 Recommended for Approval - Consent Agenda
Absent for the vote: Philip M. Goldstein

20120596 Intersection improvements at Maxwell and Durham Streets

Councilperson Sinclair received requests for a stop sign at the intersection of Maxwell and Durham Street.

Motion approving intersection improvements including the following:

-Installation of multi-way stop signs at the intersection.

-Improve sight distance by: Removing portion of shrubbery at the northeast corner of the intersection which partially blocks view of motorists on Maxwell Avenue looking left to the north while turning left onto Durham Street.

-Install a "bulb out" grassed/landscaped area to reduce width at the south leg of Durham Street and install the "dead end" sign in this area where it is more visible.

-Remove stop condition from Maxwell Ave and place stop condition for the northbound approach of Durham St and install additional pavement marking to enhance the new right-of-way at the intersection.

The motion was made by Council member Sinclair, seconded by Council member King, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 5 - 0 - 0 Recommended for Council Agenda Non Consent
Absent for the vote: Philip M. Goldstein

20120611 Vision 20/20 Committee

Approval of a Resolution creating the Vision 20/20 Committee to study Marietta Square improvements.

The City Attorney was asked to incorporate changes to the resolution including the number of members to be appointed.

A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 6 - 0 - 0

Recommended for Council Agenda Non Consent

20120644 Draft City Council Agenda

Review and approval of the June 13, 2012, DRAFT City Council Agenda.

-under Proclamation: A proclamation was added to the agenda regarding the Fourth of July Parade.

-under Council Appointments: Agenda item 20120669 was added to the agenda for an appointment to the Board of Zoning Appeals Ward 7.

-under Minutes: Agenda item 20120635 was added to the consent agenda.

-under Economic/Development: Agenda item 20120604 was added to the consent agenda and amended to read, "...an additional \$1,832.00 for the 2012 HOME Program from ..."

-under Parks and Rec: Agenda item 20120603 was amended to add the date of Constitution Day.

-under Other Business: Agenda item 20120636 was added to the consent agenda. Agenda item 20120496, 680 South Marietta, was amended and added to the consent agenda; new copy should be provided. Agenda item 20120586, 1137 Powder Springs, was amended; new copy should be provided. Agenda item 20120586 was also added to consent, if applicant agrees to changes.

Discussed

20120645 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member King, seconded by Council member Sinclair, to enter an Executive Session to discuss real estate matters. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Sinclair, to close the Executive Session. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____